

## 2024 AMENDED BYLAWS

### OF

## NORTHERN NEVADA GOLF ASSOCIATION

These Bylaws are intended to supersede all previously adopted Bylaws and are hereby adopted and approved by the Northern Nevada Golf Association (NNGA) Executive Board, at their **April 2024**, meeting to be effective upon passage and approval.

### I. MEMBERSHIP

#### **Section 1. Location of Membership:**

The geographic territory of the Northern Nevada Golf Association shall be determined by the USGA - Allied Golf Association (AGA) Agreement. The NNGA shall have the right and responsibility to deliver the Core Services (as defined in the USGA - AGA Agreement) within the geographic territory described in Exhibit B (“Territory and Supporting Organizations”) of the USGA - AGA Agreement.

Any regularly organized golf club within the geographic territory of the NNGA, if it may be properly serviced by the NNGA, may be eligible for membership in this Association so long as the club is organized and operates in compliance with NNGA and USGA Articles, Bylaws, rules, and regulations.

#### **Section 2. Member Club classes:**

As determined by the USGA, a Golf Club is an organization of at least ten active individual members that operates under bylaws with Committees (a Handicap Committee is required) to supervise golf activities, provide peer review, and maintain the integrity of the Rules of Handicapping.

Members of a Golf Club must have a reasonable and regular opportunity to play golf with each other. The members’ scores are to be posted on the day of play and be available for inspection by others, including, but not limited to, fellow members and the club’s Handicap Committee.

A Golf Club is one of three (3) Types:

Type 1. The members of a Type 1 club are located at a specific golf course with a valid Course Rating™ and Slope Rating™ where most of the club’s events are played and where the club’s scoring records are accessible and demonstrate a frequency of play, or

Type 2. The members of a Type 2 club are affiliated, or known to one another, via a business, community, or social organization. Most of the club members had an affiliation prior to organizing the club and have no affiliation to any one golf course or demonstrate frequency of play at a specific golf course. Members generally must be within an approximate 100-mile radius of the principal location of the Golf Club. The principal location of a Golf Club must be the physical address in the city or town which the club first identified in its application for authorization; or

Type 3. The members of a Type 3 club had no prior affiliation, and most of the recruiting and signing up of the membership is done by solicitation to the public (e.g., social media, newspaper, Internet). Members do not demonstrate a frequency of play at any specific golf course. Members generally must be within an approximate 100-mile radius of the principal location of the Golf Club. The principal location of a Golf Club must be the physical address in the city or town which the club first identified in its application for authorization. Note: Where clarification of a Golf Club type is needed, the AGA or the USGA will make the final determination as to the club type.

#### **Section 3. Procedures for Membership:**

a. Applications. Application for membership shall be submitted in writing on forms furnished by the Association. Applications shall be accompanied by certified copies of the Articles and Bylaws of the applicant, together with such evidence of control of its members as may be required to insure conformance with all rules, regulations, handicap procedures, and other requirements of this Association and the USGA. The applicant understands that as a condition of eligibility all of its members must pay dues to join the NNGA.

b. Election. Any eligible applicant seeking membership may be admitted to membership by a two-thirds (2/3) vote of the Executive Board or by a majority vote of the Board of Directors.

#### **Section 4. Members of Member Clubs.**

Upon admission to membership, the club agrees that every individual member of a Member Club shall pay dues to the NNGA, and each individual member of each Member Club shall become an Individual Member of this Association. The Executive Board of the NNGA will be responsible for determining the dollar amount of dues and established dates of payment.

Only the duly qualified Individual Members of this Association shall be permitted to participate in tournaments and other events sponsored or sanctioned by this Association, unless otherwise approved by the Executive Board.

Members must be one of the following types:

- **R - Regular Member:** Any individual member of a member club may hold this designation.
- **J - Junior Member:** An individual member who is under the age of 19 years old may hold this designation.
- **C - Cost/Comp Member:** A member club may designate a certain number of individual members to hold this designation:
  - **Each member club receives one (1) "C" Membership**
  - **A member club receives one (1) additional "C" Membership if they have 50 Active "R" Memberships**
  - **A member club receives one (1) additional "C" Membership if they have 100 Active "R" Membership, and**
  - **A member club receives one (1) additional "C" Membership for each additional 100 Active "R" Memberships thereafter.**
- **S - Secondary Member:** An individual member who is an "R" Member of another NNGA Member Club may hold this designation.
- **US - USGA/AGA Club Member:** An individual member of the USGA/Northern Nevada Club that has joined through the USGA.org website.
- **UD - USGA/AGA Club Discounted Member:** An individual member of the USGA/Northern Nevada Club that has joined through the USGA.org website from a prior Directly Authorized Club.

#### **Section 5. Membership of Nevada State Golf Association.**

Each Member Club of this Association shall automatically be a Member Club of the Nevada State Golf Association, and each Individual Member of this Association shall automatically be an Individual Member of the Nevada State Golf Association.

#### **Section 6. Rights and Privileges.**

All voting rights of this association shall be vested solely and exclusively in the Member Clubs and those voting rights are hereby delegated to their representatives on the Executive Board.

## **II.**

### **OBLIGATION AND DISCIPLINE**

#### **Section 1. Obligations of Membership.**

The acceptance of membership in this Association shall bind each Member Club (and its individual members) to uphold the provisions of the Articles of Incorporation and Bylaws of this Association, to abide by all the conditions, rules, and regulations of this Association, and to accept and enforce all rules and decisions of the Board of Directors, of the Executive Board, any of its Committees acting within their jurisdiction, of the Nevada State Golf Association, and of the USGA.

#### **Section 2. Suspension and Expulsion.**

Failure to abide by the Bylaws, rules, and regulations of this Association, the decisions of the Board of Directors, or the rules of amateur play as defined by the USGA shall submit any Member Club to suspension or expulsion by two-thirds (2/3) vote of the entire Board of Directors of this Association.

### **Section 3. Notification and Hearing.**

No Member Club shall be suspended or expelled without reasonable notification of the action proposed and an opportunity to be heard in its defense.

Written notice shall be provided to the Member Club no less than ten (10) days prior to the meeting where the vote is set to take place. The Member Club shall be given the choice to defend themselves in writing and/or in person at the meeting prior to a vote of the Board of Directors.

## **III.**

### **GOVERNMENT AND MANAGEMENT**

#### **Section 1. Board of Directors.**

The Board of Directors shall be composed of one (1) director from each Type 1 Member Club which has less than two hundred (200) Individual Members, two (2) directors from each Regular Member Club which has two hundred (200) or more Individual Members, and, if he/she is not otherwise a director, the Chair of the Men's & Women's Tournament Committee. A Type 2 or Type 3 club may designate one (1) director as its representative to the NNGA. All Member Clubs shall provide the NNGA with their designated director name, address, telephone number and email address on an annual basis.

#### **Section 2. Compensation.**

Except as otherwise provided in article IX below, no director or member of the Executive Board shall in any manner whatsoever receive any salary or compensation from the Association for acting as a director.

#### **Section 3. Reimbursement for Expenses.**

The officers, directors, employees, agents, and representatives of this Association shall be entitled to reimbursement for the actual and reasonable expenses incurred by them when attending meetings and other functions at the direction of or authorization by the Board of Directors or the Executive Board. Reimbursement may be authorized for expenditures which the Executive Board considers to be reasonable both in amount and purpose. The Executive Board must authorize travel by any mode other than economy class.

#### **Section 4. Budget.**

All anticipated expenditures are to be budgeted at the annual meeting of the Executive Board held in either November or December. The budget must cover identified items and items expected to be incurred prior to the semi-annual meeting, at which time the anticipated expenditures for the remainder of the year are to be budgeted. An adequate contingency fund must be included in both budgets to provide funding for unanticipated expenditures approved by the Executive Board.

#### **Section 5. Review of Financial Statements.**

The financial books and records of the Association shall be reviewed at the quarterly meetings of the Executive Board. There shall be a full audit conducted annually by an independent certified public accountant selected by the Executive Board. A Report of the audit or review shall be available for review by the Executive Board at the next meeting following the audit.

**IV.**  
**ELECTION OF DIRECTORS**

**Section 1. Composition of Directors.**

Each Member Club shall select their NNGA director(s) from their membership. The selection shall be made on an annual basis, prior to the fall annual meeting of this Association. The term of each director elected by each Member Club shall be elected to a term of 1-2 years as determined by the Member Club. The Chair of the Tournament Committees are also directors and shall be appointed by the NNGA President.

**Section 2. Powers.**

The function of the Board of Directors is to provide support for and comment on the long-term direction of the Association. Directors shall be the primary source for committee posts and represent their member clubs at the Board of Director Meetings.

**Section 3. Eligibility.**

No person shall be eligible for election as a director who is not a Regular Member in good standing of his/her respective Member Club.

**Section 4. Votes and Procedures.**

The selection of directors from each Member Club shall be held prior to the annual meeting of this Association. The procedure for the election of the directors from each Regular Member Club shall be specified in the articles or bylaws of the Regular Member Club.

**Section 5. Vacancies.**

If a director from any Member Club vacates his/her position on the Board of Directors, regardless of whether the vacancy occurs because of death, disability, resignation, or removal, the vacancy shall be filled by the Member Club. The procedure for the selection of the director shall be specified in the articles or bylaws of the Member Club. If a vacancy occurs on the Board of Directors of this Association because of the death, disability, resignation, or removal of the Chair of a Tournament Committee, then the President shall appoint a new Chair of a Tournament Committee.

**Section 6. Removal.**

Any director may be removed from the Board of Directors when such an action is considered to be in the best interests of the Association. The removal of the director may be approved only at a meeting duly noticed ten (10) days in advance, upon motion by any other director, and upon the affirmative vote of three-fourths (3/4) of the directors present, exclusive of the director whose removal is being considered.

**Section 7. Notification and Hearing.**

No director shall be suspended or expelled without reasonable notification of the action proposed and an opportunity to be heard in their defense.

Written notice shall be provided to the Director no less than ten (10) days prior to the meeting where the vote is set to take place. The director shall be given the choice to defend themselves in writing and/or in person at the meeting prior to a vote of the Board of Directors.

**Section 8. Indemnification of Directors.**

No member of the Board of Directors shall be personally liable for any debts, receipts, neglects, or defaults of any other member of the Board, nor for any losses or expense of whatever nature incurred by this Association unless resulting from the director's own dishonesty. This Association shall indemnify each and every member of the Board of Directors, during his/her term of office and thereafter, and his/her heirs, executors, and administrators against all expenses and all costs, legal, accounting, or otherwise, necessarily or otherwise reasonably incurred by or otherwise imposed upon him/her in connection with any action or proceeding to which he/she may be made a party by reason of his/her being or having been a

member of the Board of Directors of this Association.

## V.

### EXECUTIVE BOARD

#### **Section 1. Composition**

The Executive Board will be composed of 11 voting members, which shall include:

- Four (4) Members of the Executive Committee,
- Six (6) “At-Large” Executive Board members,
- The immediate Past President of the Executive Committee.

#### **Section 2. Election and Terms of “At-Large” Executive Board Members.**

The Board of Directors shall, at its annual meeting, elect the “At-Large” Executive Board members. Any Association member, in good standing, may run for an “At-Large” Executive Board member position. Of the six (6) “At-Large” positions, two (2) will be up for election every year and will serve a three (3) year term when elected. The two (2) candidates with most votes shall fill the “At-Large” Executive Board positions and will begin their term January 1st of the following year.

An announcement about the elections of “At-Large” Executive Board positions to be held at the upcoming meeting shall be mailed or emailed to all NNGA Clubs.

#### **Section 3. Terms of Executive Officers**

The Executive Officers (President, Vice-President, Secretary, Treasurer and Honorary President) shall be elected to serve a two (2) year term, with no limit on the number of terms an Executive Board member may be elected to serve.

#### **Section 4. Removal**

Any Executive Board Member may be removed from the Executive Board when such an action is considered not to be in the best interest of the Association. The removal of the Board Member may be approved only at a meeting duly noticed ten (10) days in advance, upon motion by any other Board Member, and upon the affirmative vote of three-fourths (3/4) of the Board Members present, exclusive of the Board Member whose removal is being considered.

#### **Section 5. Notification and Hearing.**

No Board Member shall be removed without reasonable notification of the action proposed and an opportunity to be heard in their defense.

Written notice shall be provided to the Board Member no less than ten (10) days prior to the meeting where the vote is set to take place. The Board Member shall be given the choice to defend themselves in writing and/or in person at the meeting prior to a vote of the Executive Board.

#### **Section 6. Powers and Duties**

The Executive Board shall exercise all powers of this Association permitted by law, including, but not by way of limitation, the power to:

- (a) Provide support for and comment on the long-term direction of the Association.
- (b) Appoint, and in its discretion, remove the Executive Director, and such agents and employees as it deems necessary or appropriate.
- (c) Adopt or amend these by-laws to provide for the conduct of the affairs of this Association in any manner consistent with the Articles of Incorporation of this Association.
- (d) Delegate its authority (except the authority to adopt, amend, or repeal Bylaws and/or regulations, or to elect, suspend, or expel Member Clubs) to an executive or other committee, or any officer, agent, or employee, upon such terms, and conditions as are approved by a majority of the entire Executive Board.
- (e) Be a source for committee positions.

- (f) Accept or reject in its discretion any application for membership.
- (g) Exercise the authority to overrule any committee decision.
- (h) Accept or reject the Annual Budget which shall be presented to the Board no later than April 1st of each calendar year.
- (i) Accept, amend, or reject the proposed tournament schedule and format as may be recommended by the Executive Director or the Tournament Committees.
- (j) Cause to be kept a record of all their meetings and acts.
- (k) A copy of the minutes from each Executive Board Meeting shall be made available on the NNGA website.
- (l) At the request of a Regular Member Club, make available a financial statement of the Association for the preceding calendar year no later than July 1 of the present year. This statement shall consist of a balance sheet as of the close of the Association's fiscal year, together with a statement of financials for that year.

**Section 7. Meetings**

The Executive Board of the Association shall hold meetings at such times and places as the President shall reasonably designate, to consider and act upon any business which is pertinent to the affairs of the Association. The Executive Board shall meet no less than four times per calendar year. All waivers, consents, or approvals shall be filed with the Association's records and be made a part of the minutes of the meeting. Executive Board meetings shall require a quorum of five (5) Executive Board members and any vote must have the majority of the Executive Board Members in attendance, unless the Articles of Incorporation, Bylaws, or applicable laws require greater than a majority. Any number of Executive Board Members may adjourn and reschedule the meeting to a fixed date in the absence of a quorum.

Meetings may be held in person or virtually through an online meeting platform.

**Section 8. Vacancies**

In case of an Executive Board member's death, resignation, or removal by the Executive Board, the Executive Committee shall appoint a nominee within 30 business days to serve the remainder of the term at a duly called meeting or conference call subject to approval of the Executive Board.

**Section 9. Compensation.**

Except as otherwise provided in article IX below, no director shall in any manner whatsoever receive any salary or compensation from the Association for acting as a director.

**Section 10. Indemnification of Executive Board.**

No member of the Executive Board shall be personally liable for any debts, receipts, neglects, or defaults of any other member of the Board, nor for any losses or expense of whatever nature incurred by this Association unless resulting from the director's own dishonesty. This Association shall indemnify each and every member of the Executive Board, during his/her term of office and thereafter, and his/her heirs, executors, and administrators against all expenses and all costs, legal, accounting, or otherwise, necessarily or otherwise reasonably incurred by or otherwise imposed upon him/her in connection with any action or proceeding to which he/she may be made a party by reason of his/her being or having been a member of the Executive Board of this Association.

**VI.**

**EXECUTIVE OFFICERS**

**Section 1. Titles.**

The five officers of this Association shall be elected by and from the Board of Directors and shall consist of a President, a Vice-President, a Secretary, a Treasurer, or Secretary-Treasurer, Assistant Secretary-Treasurer, in a combination of both positions, and the immediate Past President of the Association. All these officers, together with the six (6) "At-Large" Members shall comprise the Executive Board.

**Section 2. Election of Officers.**

The Board of Directors shall, at its annual meeting, elect from its members the officers who shall hold office for a

term of two (2) years. The President and Vice-President must be from different Member Clubs, and the Secretary or Secretary-Treasurer and Treasurer or Assistant Secretary-Treasurer must also be from different Member Clubs. A vacancy in any office shall be filled by the remaining members of the Executive Board to serve until the next meeting of the Board of Directors. All officers shall be elected by a majority vote of the directors present at the meeting.

An announcement about the elections of Officers to be held at the upcoming meeting shall be mailed or emailed to all NNGA Clubs.

### **Section 3. Duties.**

The duties of the officers shall be as follows:

- a. The President shall preside as chair at all meetings of the Executive Board, the Board of directors and be a member of all committees, with power to call special meetings, to appoint such committees as he/she may deem proper, to affix the signature of the Association to any papers and instruments in writing, to supervise and control, subject at all times to the direction of the Executive Board, the Board of Directors, all officers, agents, and employees of the Association and the affairs thereof, and to appoint temporary officers in the event of a vacancy, to hold office until a successor is elected at the next meeting of the Board of Directors.
- b. The Vice-President shall perform the duties of the President upon his/her death, absence, or disability.
- c. The Secretary or corresponding Secretary-Treasurer shall keep a record of all proceedings of the Executive Board and the Board of Directors; he/she shall serve all notices either required by law or by the Articles of Incorporation or Bylaws of this Association; when there is no Treasurer he/she shall be responsible for the funds of the Association, and he/she shall keep at all times accurate records and accounts of all financial affairs when serving in both capacities.
- d. The Treasurer or Assistant Secretary-Treasurer shall be responsible for the funds of the Association, and he/she shall always keep accurate records and accounts of all financial affairs. In the absence of a Secretary, he/she shall keep a record of all proceedings of the Executive Board and the Board of Directors; he/she shall serve all notices either required by law or by the Articles of Incorporation or Bylaws of this Association.
- e. The Immediate Past President shall give knowledge of previous business of the Association and guidance on future business of the Association.
- e. The Officers shall conduct routine business between meetings of the Executive Board, reporting such actions to the Executive Board at its next meeting.

## **VII. MEETINGS**

### **Section 1. Annual and Semi-Annual Meetings.**

The Board of Directors of the Association shall hold annual and semi-annual meetings at such times and places as the President shall reasonably designate.

- The Annual Meeting shall be open to all Members of the Association, the Executive Director, USGA Representatives, invited guests and any necessary employees of the Association. The Annual Meeting shall include any business which is pertinent to the affairs of the Association. All acts of the Board of Directors shall require the vote of a simple majority of the directors in attendance, unless the Articles of Incorporation, Bylaws, or applicable laws require greater than a simple majority.
- The Semi-Annual Meeting shall be open to all Members of the Association, the Executive Director, USGA Representatives, invited guests and any necessary employees of the Association. The Semi-Annual Meeting shall include a report on the State of the Association, Activities from the Previous Year and Plans for the Coming Year.

### **Section 2. Special Meetings.**

Special meetings may be held at any reasonable time and place upon the call of the President. The call of the meeting shall state in a general way the business to be considered at the meeting.

### **Section 3. Notice of Meetings.**

The annual and semi-annual meetings shall be held upon written notice of not less than ten (10) days. Special

meetings may be called upon not less than twenty-four (24) hours' notice. The Executive Board shall adopt procedures for notice and conduct of telephonic, fax, email, or electronic conference meetings.

**Section 4. Quorum.**

Ten Directors representing Member Clubs, two of whom are members of the NNGA Executive Board, shall constitute a quorum for all purposes. Any number of directors may adjourn the meeting to a date fixed in the absence of a quorum.

**Section 5. Order of Business.**

The following order of business shall be observed at the Annual Meeting of the Board of Directors:

1. Roll call, determination of presence of a quorum, and call to order.
2. Review and approve the minutes of the preceding meeting or meetings.
3. Report of the Secretary-Treasurer.
4. Approval of the financial report.
5. Report of the President.
6. Report of Committees (Standing Committees and Special Committees appointed by the President).
7. Review NSGA membership and select representatives.
8. Report of the Executive Director.
9. Unfinished business.
10. New business.
11. Adjournment.

**VIII.**

**NEVADA STATE GOLF ASSOCIATION REPRESENTATION**

One-half (1/2) of the number of members of the Board of Directors of the Nevada State Golf Association shall be elected by this Association, and the remaining one-half (1/2) shall be elected by the Southern Nevada Golf Association. The term of each director shall be two (2) years. The directors representing this Association shall serve staggered terms such that one-half (i) of the directors from this Association will be elected in the even-numbered years, and the remaining one-half (i) of the directors from this Association will be elected in the odd-numbered years. Any Individual Member of this Association may be elected to represent this Association as a director of the Nevada State Golf Association; provided, however, that at least one-half (1/2) of the directors from this Association must be present or past members of the Executive Board of this Association. The election of the members of the Board of Directors from this Association shall be held at any regular or special meetings of this Association held prior to the annual meeting of the Nevada State Golf Association. The directors shall be elected by a majority of the votes cast at the duly conducted meeting of the Executive Board of this Association.

If a vacancy occurs in any directorship from this Association, and if a meeting of the Board of Directors of the Nevada State Golf Association is held prior to the next regular or special meetings of the Board of Directors of this Association, the Executive Committee of this Association may select an individual to temporarily fill the vacancy until the next regular or special meetings of the Board of Directors of this Association.

Any director of the Nevada State Golf Association who represents this Association may be removed when such an action is in the best interests of this Association. The removal of the director may be approved only at a meeting of the Board of Directors of this Association which is duly noticed ten (10) days in advance, upon motion by any other director of this Association, and upon the affirmative vote of three-fourths (3/4) of the directors present, exclusive of the individual whose removal is being considered. **Written notice shall be provided to the director no less than ten (10) days prior to the meeting where the vote is set to take place. The director shall be given the choice to defend themselves in writing and/or in person at the meeting prior to a vote of the Board of Directors.**

**IX.**

**EXECUTIVE DIRECTOR**

**Section 1. Appointment.**



The Executive Board shall appoint an Executive Director. Potential candidates will be recommended by a hiring committee whose size and structure shall be determined by the current President of the Association.

**Section 2. Term.**

The Executive Director shall serve at the pleasure of the Executive Board for a term and at a salary and benefits package to be determined by the Executive Board.

**Section 3. Duties.**

The duties of the Executive Director shall be to manage, supervise, and carry out the policies and directions of the Executive Board and the Board of Directors of the Association, within the fiscal confines of the budget.

**Section 4. Reports.**

The Executive Director shall report the current condition and activity of the Association to the Executive Board and to the Board of Directors at any regular or special meeting thereof.

**Section 5. Member of Executive Board.**

The Executive Director shall be a non-voting member of the Executive Board and shall attend all of the meetings thereof unless excused by the President of the Association.

**Section 6. Member of Tournament Committees.**

The Executive Director shall be a non-voting member of the Men's & Women's Tournament Committees and shall attend all of the meetings thereof unless excused by the President of the Association.

**X.**

**ASSOCIATION DUES**

**Section 1. Determination of Amount and Date of Payment.**

Annual dues for Member Clubs and their Individual Members shall be in such amounts and payable at such times as fixed from time to time by the Executive Board. Any Member Club delinquent in the payment of dues shall be denied representation at any meeting of this Association, and its members shall be barred from entering any tournament or event conducted by this Association or by the Nevada State Golf Association.

**Section 2. Delinquencies.**

A Member Club that is delinquent in the payment of dues may, at the option of the Executive Board, be declared ineligible for reinstatement unless and until a sum determined by the Executive Board, in addition to the regular dues, be paid.

**Section 3. Accrual Until Termination.**

Membership of Member Clubs shall be continued until termination by written resignation or expulsion, and Member Clubs shall be liable for all dues accruing to the date of resignation or expulsion.

**Section 4. Authorized Expenditures.**

All dues received will be disbursed for the stated primary purposes of the Association, and particularly for awards for championship events, contributions to promote educational activities and junior golf programs, scholarships for golf, and the operating expenses of the Association.

**XI.**

**MEN'S & WOMEN'S TOURNAMENT COMMITTEES  
AND CONDUCTING OF TOURNAMENTS**

## **Section 1. Tournament Committees.**

There shall be a Men's Tournament Committee and a Women's Tournament Committee appointed by the President of this Association and approved by the Executive Board.

a. Number and Eligibility Requirements. Each Committee shall consist of seven (7) members whose eligibility requirements are as follows:

1. The President of this Association,
2. The Chair of the Committee who must be a Member of this Association,
3. Five (5) "At-Large" Members who must be Members of this Association.

b. Term. Subject to the provisions of subparagraph c. below, each member of the Tournament Committee shall serve a term of two (2) years. At the beginning of a new term for The President of the Association he/she will appoint the Chair of the Committee and together they will appoint the five (5) "at-large" members. Two (2) of the "at-large" members shall be appointed in the even numbered years, and three (3) of the members shall be appointed in the odd numbered years; provided, however, that the initial Committee to be appointed during the calendar year 2024 shall consist of three (3) members who shall serve a term of one (1) year and two (2) members who shall serve a term of two (2) years. Members of the Committee may serve more than one term. The President shall make the regular appointments to the Committee not later than March 1 of the calendar year in which the appointment is made.

c. Removal. Any member of the Tournament Committee may be removed from the Committee, with or without cause, by a majority vote of the Executive Board at any regular or special meetings of the Executive Board or by a majority vote of the Executive Board at any meeting thereof. Any vacancy created by the removal of any Committee member shall be filled pursuant to subparagraph e. below.

d. Chair. The President of the Association shall appoint one of the members of each Committee as the Chair. If the Chair of the Tournament Committee is not otherwise a member of the Board of Directors of this Association, then he/she shall serve as a member of the Board of Directors during his/her term as Chair of the Committee.

e. Vacancies. If a vacancy occurs on the Tournament Committee as a result of death, disability, resignation, removal, or expiration of term, the President of the Association shall appoint a new member to fill the vacancy. The new member must satisfy the eligibility requirements specified above. The newly appointed member shall serve for the remaining term of the member replaced.

f. Quorum and Governing Vote. Four (4) members of the Tournament Committee shall constitute a quorum. All the acts of the Tournament Committee shall be governed by a majority vote of the members in attendance.

g. Meetings. The Tournament Committee shall hold meetings at such times and places as the Chair shall reasonably designate to consider and act upon any business of the Committee. Notice of the committee meetings shall be held upon written, email or telephonic notice of not less than five (5) days. Presence at a committee meeting shall constitute a waiver of notice of the meeting. One (1) member shall keep a record of all proceedings of the committee and submit the minutes for the meetings at the next scheduled meeting of the Executive Board. Meetings may be held in person or virtually through an online meeting platform.

h. Responsibility and Authority. Subject to the power of the Executive Board, at any regular or special meeting thereof, to alter, amend, or revoke any decision of the Committee, the Tournament Committee shall have the responsibility to make recommendations in scheduling and administering golf tournaments which are sponsored, sanctioned, or conducted by this Association, to administer a tournament players' point system to determine the top amateur golfers in Northern Nevada during each calendar year, and to advise and consult with the Executive Board and the Executive Director with respect to other matters affecting the tournament players of this Association.

## **Section 2. Tournaments.**

This Association shall conduct such tournaments as may be recommended by the Tournament Committees and approved by the Executive Board. Such tournaments shall be held in such manner, at such places, and under such rules, regulations, and procedures as the Tournament Committees shall recommend. All tournaments shall be played in accordance with the Rules of Golf, as approved by the United States Golf Association in effect at the time of the tournament. The Tournament Committees may adopt such local rules as are, in its judgment, warranted by the conditions.

Participation in tournaments shall be limited to Individual Members of this Association who are members of Member Clubs, unless otherwise approved by the Tournament Committees. Handicap tournaments shall be conducted with handicaps computed under World Handicap Systems approved by the Northern Nevada Golf Association, the Nevada State Golf Association, and the United States Golf Association, unless otherwise specifically approved by the Tournament Committees.

Contestants shall be considered to have submitted themselves to the Articles, Bylaws, rules, and regulations of this Association.

**XII.**  
**AMENDMENTS**

Amendments to these Bylaws may be approved at any meeting of the Executive Board at which a quorum is present, by a three-fourths (3/4) vote of all votes cast, provided that written notice of the proposed amendment shall have been mailed or emailed to each director at least fifteen (15) days prior to the meeting.

**XIII.**  
**MISCELLANEOUS**

**Section 1. Governing Law.**

These Bylaws shall be governed by and construed in accordance with the laws of the State of Nevada as in effect from time to time.

**Section 2. Interpretation.**

On all questions as to the construction or interpretation of these Bylaws, the decision of the Board of Directors of this Association shall be final.

The undersigned hereby certifies that the foregoing is a true and correct copy of the Bylaws of the Northern Nevada Golf Association which were adopted at a regularly convened meeting of the Board of Directors on December 13, 1984, as amended at a regularly convened meeting of the **Executive Board on April 28, 2024**.

---

**CJ Meert, President**  
Northern Nevada Golf Association

---

**Judy Brooke, Secretary**  
Northern Nevada Golf Association